

**TOWNSHIP OF LOWER FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
P.O. BOX 1
VILLAS, New Jersey 08251**

FIRE DISTRICT #1 MEETING: DATE: June 25, 2020
Meetings are the 4th Thursday of the Month. Public Time: @ 8:00 pm

AGENDA

1. CALL TO ORDER: **FIRE DISTRICT 1 of Lower Township**

2. FLAG SALUTE:

- A:** United States Flag should be posted to the right of the Board of Fire Commissioners as they face the Public.
- B:** Pledge of Allegiance to the Flag.
- C:** Observe moment of silence.

3. SUNSHINE LAW ANNOUNCEMENT:

In accordance with the provision of the New Jersey Open Public Meetings law. Notice of this meeting has been mailed to the following Newspaper:

A: “The Cape May County Herald”

As well as having been posted in the Lower Township Building at least 48 hours in advance of this meeting, for Fire District #1.

4. ROLL CALL OF FIRE COMMISSIONER:

PRESENT

TREASURER:	BRANNON	X
SECRETARY:	MORNICK	X
CHAIRMAN:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	X
COMMISSIONER:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 5 PUBLIC: 0

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Gentek

Seconded by: Commissioner Brannon

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 30,044.38

Transferred: \$30,043.93 and \$502.76 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Gentek

Seconded by: Commissioner Mornick

Motion to transfer funds and pay the bills made by:
Commissioner Gentek

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: N J State Association of Fire Districts dated March 7, 2020.

OUTGOING MAIL/EMAIL: Correspondence concerning EIN number.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Going Good

Committee Reports

Fire Bureau- Meeting cancelled till September

Fire Apparatus- Utility Truck up the road getting paint and body work done. Has to be inspected and then going to Defender for electrical.

ISO- Scheduled for 7/9 for meeting and inspection.

HYDRANTS- None

LOSAP- Getting audit to be done. Delay was Covid -19.

Insurance-Package Policy due and paid.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Discussion with duty crew.

11. NEW BUSINESS –Looking for bids for concrete so trailer can be put on it and not asphalt. Motion to obtain bids for concrete. Motion by Gentek, 2nd by Brannon. All ayes.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: July 23, 2020

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick

Seconded by: Commissioner Gentek

NOTE: This meeting will be run under Roberts Rules of Order and a copy is available if needed.